

ZONING ORDINANCE ACTION GROUP MEETING

Wednesday, January 9, 2013 – 8:30 A.M.

Round Hill Room

ATTENDANCE: Milton Herd	Loudoun Design Cabinet	Chairperson
Pat Quante	Economic Development Council	Vice-Chair
Ed Gorski	Piedmont Economic Council	
Ed Zigo	Economic Development Council	
Linda Erbs	Dulles Area Association of Realtors	
Packie Crown	Dulles South Alliance	
Colleen Gillis-Snow	Chamber of Commerce	
Mark Hassinger	NAIOP	
Jean Brown	Rural Economic Development Council	
Lou Canonico	NAIOP	
Joe Paciulli	Economic Development Commission	
Georjan Overman	Loudoun County B&B Guild	
Dave Culbert	NVBIA	
Eric Zicht		
Mark Depo	B&D Zoning Administration	
Nicole Dozier	B&D Zoning Administration	
Marilee Seigfried	B&D Zoning Administration	
Kim Heckber	B&D Zoning Administration	
John Merrithew	Planning Department	
Robyn Bailey	Economic Development Department	
Terry Wharton	Director, Building & Development	
Michelle Lohr	B&D Zoning Administration	
Theresa Stein	B&D Zoning Administration	
Ron Brown	Office of the County Attorney	
Van Armstrong	Planning Department	
Suzanne Volpe	Board of Supervisors, Algonkian District	
Josh Fornwalt	Aide to Suzanne Volpe	

Meeting was called to order at 8:34 am

The meeting was opened by Milt Herd, Chairman. Members were notified Joe Paciulli and Lou Canonico were approved by the BOS as primary members of ZOAG.

Approval of Agenda

Motion: The committee agreed by consensus with the items set forth for discussion on the January 9th agenda. Due to no objections the committee moved on to individual agenda items.

Discussion/Action Items

1.

- a) Ron Brown from the County Attorney's Office briefed ZOAG members on the Freedom of Information Act (FOIA) and how the members are impacted by FOIA's rules and regulations.
- b) Ron Brown from the County Attorney's Office briefed ZOAG members on the Conflict of Interest Act (COIA) and how the members are impacted by COIA's rules and regulations.

2. Workplan and Matrix of Issues

- a) Pat Quante updated the members on the last TLUC Meeting. He informed members the BOS would vote January 16th to move the B&B Text Amendment to Package 2.
- b) John Merrithew reviewed and discussed the Article 6 draft status. He informed the members all ZOAG comments and recommendations are due by the first week in February. ZOAG created an Article 6 subcommittee; voted in by group consensus were Pat Quante, Ed Gorski, Mark Hassinger and Colleen Gillis-Snow.
- c) A subcommittee was created for the B&B Text Amendment. The members voted in by consensus were Jean Brown, Georjan Overman, Eric Zicht, Milt Herd and Ed Gorski. The three main issues ZOAG decided to focus on for B&B are the cost/approval process, performance standards and streamlining the process. Members were also informed that a staff review of the B&B Text amendment was scheduled for April 2013. By consensus the group decided the staff draft would go to all members of ZOAG for review instead of the subcommittee only.

Next Meeting – (Article 6 Subcommittee)

Wednesday, January 16, 2013 at 8:30 a.m. in the Round Hill Room on the 3rd floor.

Meeting adjourned at 10:30 a.m.